

CITY OF PRINCE ALBERT

John M. Cuelenaere Public Library Board

AGENDA



Wednesday

March 21, 2018

7:00 P.M.

Board Room

John M. Cuelenaere Public Library

1. Approval of Agenda
2. Minutes of the John M. Cuelenaere Public Library Board Meeting held Wednesday February 14, 2017.
Suggested Disposition: The minutes of the John M. Cuelenaere Public Library board meeting held February 14 2017, be taken as read and adopted.
3. Presentations and Delegations
 - 3.1 Representatives from Deloitte will present the Library audited financial statements
Suggested Disposition: Receive as information and file.
4. Consent Agenda
The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in the current package.
 - 4.1 Cheque Logs
Suggested Disposition: Receive as information and file.
 - 4.2 Credential Asset Management Q4 Statement
Suggested Disposition: Receive as information and file.
 - 4.3 R.M. of Buckland board appointment letter
Suggested Disposition: Receive as information and file.

Suggested Disposition: That the Consent Agenda be received and that the recommendations contained therein be approved, as indicated.

5. Business Arising from the Minutes
 - 5.1 Municipal library status
Suggested Disposition: Receive as information and file.
6. Director's Report
Suggested Disposition: Receive as information and file.
7. Next Meeting: Discussion needed
8. Other
9. Adjournment.